

# W

**AGENDA**  
**January 29, 2019**  
**Council Conference Meeting**  
**7:00 p.m.**

---

**APPOINTMENTS**

**PRESENTATIONS**

**BIDS**

**RESOLUTIONS**

**Finance Policy Committee**

1. Resolution authorizing the Chief Financial Officer to issue a refund for 2019 Animal Licensing Fee
2. Resolution authorizing the Chief Financial Officer to draw a warrant to replenish postage meter
3. Resolution establishing a custodian for the Police Department Petty Cash Fund
4. Resolution authorizing the Chief Financial Officer to issue warrants for Union County & Union County Open Space Taxes
5. Resolution authorizing the Chief Financial Officer to issue warrants for Special District Taxes

**Public Safety, Transportation and Parking Committee**

1. Resolution supporting bus stop locations along South Avenue

**Code Review & Town Property Committee**

1. Resolution to approve Open Air Lot License

**Public Works Committee**

1. Resolution authorizing Change Order No. 1 for the 2018 Leaf Collection Program (Various Vendors)
2. Resolution authorizing Change Order No. 1 for the 2018 Leaf Collection Program (JESCO, INC.)

**ORDINANCES**

1. GENERAL ORDINANCE NO. 2124  
AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2036 ENTITLED,  
"AN ORDINANCE FIXING THE WAGES OF CERTAIN EMPLOYEES OF  
THE PUBLIC WORKS DEPARTMENT."

**GENERAL BUSINESS**

Letters of Request for Special Events:  
Downtown Westfield Corporation  
Westfield Area Chamber of Commerce

**COMMITTEE REPORTS**

Public Safety, Transportation and Parking Committee  
Code Review & Town Property Committee  
Public Works Committee

**OPEN DISCUSSION BY CITIZENS** (as needed)

**EXECUTIVE SESSION**

Labor Negotiations

**REMINDER**

**Next Conference Meeting – February 12, 2019**

**Next Council Meeting – February 12, 2019**

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 29, 2019**

WHEREAS, Susan Agresta submitted an application for a dog license along with a check for \$32.00 for the 2019 licensing year on December 31, 2018; and

WHEREAS, the owner no longer has possession of the animals and requested a refund;

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer be and is hereby authorized to issue a warrant for \$32.00 for refund of the 2019 Animal License application fee to:

Susan Agresta  
1130 Minisink Way  
Westfield, NJ 07090

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 29, 2019**

**RESOLVED** that the Chief Financial Officer be authorized to draw a warrant in the amount of \$6,000.00 to the order of the United States Postal Service to replenish a postage meter to process the Town's daily mail.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 29, 2019**

WHEREAS, David Wayman was custodian of the Police Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Town of Westfield is changing custodians to Christopher Battiloro; and

WHEREAS, Christopher Battiloro is bonded in the amount of \$1,000,000 by virtue of an Employee Dishonesty Blanket Coverage bond through the Municipal Excess Liability Joint Insurance Fund.

NOW, THEREFORE BE IT RESOLVED that that Council of the Town of Westfield hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 29, 2019**

RESOLVED that the Chief Financial Officer is hereby authorized to issue warrants noted below to the order of the County of Union, for County Purpose and Open Space Taxes and Added and Omitted County and Open Space Taxes as provided in the year 2019 budget:

County Purpose Taxes	
February 15, 2019	\$10,007,029.36
May 15, 2019	\$10,007,029.35
County Open Space Taxes	
February 15, 2019	\$291,665.71
May 15, 2019	\$291,665.70
County Added & Omitted Taxes	
February 15, 2019	\$359,828.07
County Open Space Added & Omitted Taxes	
February 15, 2019	\$10,413.62

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 29, 2019**

RESOLVED that the Chief Financial Officer is hereby authorized to issue warrants noted below to the order of the Downtown Westfield Corporation, for Special District Taxes as provided in the year 2019 budget:

February 1, 2019	\$104,086.75
May 1, 2019	\$104,086.75

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**PUBLIC SAFETY, TRANSPORTATION, & PARKING COMMITTEE**

**JANUARY 29, 2019**

BE IT RESOLVED, by the Mayor and Council of the Town of Westfield, County of Union, State of New Jersey.

That pursuant to N.J.S.A. 39:4-8(e) the following described locations are added as bus stops:

**COUNTY ROADWAY**

**ADDED BUS STOP:**

- 1. Along South Avenue, eastbound, on the southerly side thereof at:**
  - a.** Windsor Avenue – near side  
Beginning at the westerly curblineline of Windsor Avenue and extending 105 feet westerly therefrom.
- 2. Along South Avenue, westbound, on the northerly side thereof at:**
  - a.** Windsor Avenue – near side  
Beginning at the easterly curblineline of Windsor Avenue and extending 105 feet easterly therefrom.

That the Mayor and Council of the Town of Westfield will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.



**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**JANUARY 29, 2019**

WHEREAS, the Town Council of the Town of Westfield pursuant to Chapter 30 of the Town Code has allowed for the licensing of Used Car Lots; and

WHEREAS, Jay's Automotive, 196 Ross Place, Westfield, NJ 07090 has made application for a License to operate an Open Air Lot for sale, exchange or display of motor vehicles pursuant to Section 30-3 of the Town Code; and

WHEREAS, Jay's Automotive has met all terms and conditions as required by Section 30 of the Town Code;

NOW, THEREFORE, BE IT RESOLVED that the Town Council hereby grant a license to Jay's Automotive, 196 Ross Place, Westfield NJ 07090 to operate an Open Air Lot for the Sale, Exchange or Display of Motor Vehicles that the Town Clerk is hereby authorized and directed to issue said license.

BE IT FURTHER RESOLVED, that not more than two such motor vehicles shall be exhibited or displayed for sale or exchange at any one time.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**PUBLIC WORKS COMMITTEE**

**JANUARY 29, 2019**

**WHEREAS**, a need existed for the contract rental of privately owned equipment for use by the Department of Public Works in the 2018 Leaf Collection Program, as provided for in Public Works account 137-246, and

**WHEREAS**, various contracts were awarded to the low bidders to perform the necessary work, and

**WHEREAS**, N.J.A.C. 5:30 provides for increases in the contract price for unanticipated adjustments through Change Order and Council Resolution, and

**WHEREAS**, conditions were encountered during the leaf collection program that necessitated additional work from the equipment than had been originally anticipated, and

**WHEREAS**, Certificate of the Town Treasurer, certifying to the availability of adequate funds for the changed contract price, as described below, prepared in accordance with N.J.A.C. 5:30 1.10 has been furnished to the Town Clerk. Expenditure of funds to be charged to Public Works Operating Account 137.

**NOW THEREFORE BE IT RESOLVED**, that Change Order No. 1 in the following amounts be authorized, and

<b>Camarato Trucking</b>	<b>increase \$6,220.00</b>
<b>Ameritico Disposal</b>	<b>increase \$44,464.00</b>
<b>Messercola Excavating</b>	<b>increase \$6,220.00</b>

**BE IT FURTHER RESOLVED**, that the proper Town Officials be, and they are hereby, authorized to make payment and to effect whatever actions are necessary in the execution and discharge of this Change Order for the **2018 Leaf Collection Program**.

**TOWN OF WESTFIELD**

**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**PUBLIC WORKS COMMITTEE**

**JANUARY 29, 2019**

**WHEREAS**, a need existed for the contract rental of privately owned equipment for use by the Department of Public Works in the 2018 Leaf Collection Program, as provided for in Public Works account 137-246, and

**WHEREAS**, various contracts were awarded to the low bidders to perform the necessary work, and

**WHEREAS**, N.J.A.C. 5:30 provides for increases in the contract price for unanticipated adjustments through Change Order and Council Resolution, and

**WHEREAS**, conditions were encountered during the leaf collection program that necessitated additional work from the equipment than had been originally anticipated, and

**WHEREAS**, Certificate of the Town Treasurer, certifying to the availability of adequate funds for the changed contract price, as described below, prepared in accordance with N.J.A.C. 5:30 1.10 has been furnished to the Town Clerk. Expenditure of funds to be charged to Public Works Operating Account 137.

**NOW THEREFORE BE IT RESOLVED**, that Change Order No. 1 in the following amount be authorized:

**JESCO Inc.**

**reduced \$10,003.00**

**BE IT FURTHER RESOLVED**, that the proper Town Officials be, and they are hereby, authorized to make payment and to effect whatever actions are necessary in the execution and discharge of this Change Order for the **2018 Leaf Collection Program**.

# W

## TOWN OF WESTFIELD TOWN COUNCIL REGULAR MEETING

Tuesday, January 29, 2019  
8:00 PM

### PROPOSED AGENDA

This agenda is prepared for the information of the public. It is the order of the meeting; however, if changes in order, deletions or additions are made, they will be noted at the time.

1. Roll Call
2. Invocation
3. Salute to the flag
4. Presentations
5. Appointments
6. Advertised Hearings
  1. GENERAL ORDINANCE NO. 2119  
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13
  2. GENERAL ORDINANCE NO. 2120  
AN ORDINANCE TO AMEND CHAPTER 13 (MOTOR VEHICLES AND TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWN OF WESTFIELD TO REGULATE PARKING ON SOUTH EUCLID NEAR LENOX AVENUE, AND TO REPEAL AND UPDATE CERTAIN PARKING REGULATIONS AS A RESULT OF LOT 7 IMPROVEMENT
  3. GENERAL ORDINANCE NO. 2121  
AN ORDINANCE REGARDING SMOKING IN CERTAIN PUBLIC PLACES
7. Approval of Minutes from Town Council Conference Session held January 15, 2019  
Approval of Minutes from Town Council Regular Meeting held January 15, 2019  
Approval of Minutes from Town Council Executive Session held January 15, 2019
8. Petitions and Communications

9. Open discussion by citizens
10. Bills and Claims in the amount of \$612,346.24
11. Reports of Standing Committees

Finance Policy Committee

6. Resolution authorizing the Chief Financial Officer to issue a refund for 2019 Animal Licensing Fee
7. Resolution authorizing the Chief Financial Officer to draw a warrant to replenish postage meter
8. Resolution establishing a custodian for the Police Department Petty Cash Fund
9. Resolution authorizing the Chief Financial Officer to issue warrants for Union County & Union County Open Space Taxes
10. Resolution authorizing the Chief Financial Officer to issue warrants for Special District Taxes
11. GENERAL ORDINANCE NO. 2124  
AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2036 ENTITLED,  
"AN ORDINANCE FIXING THE WAGES OF CERTAIN EMPLOYEES OF  
THE PUBLIC WORKS DEPARTMENT."

Public Safety, Transportation and Parking Committee

2. Resolution supporting bus stop locations along South Avenue

Code Review & Town Property Committee

1. Resolution to approve Open Air Lot License

Public Works Committee

3. Resolution authorizing Change Order No. 1 for the 2018 Leaf Collection Program (Various Vendors)
4. Resolution authorizing Change Order No. 1 for the 2018 Leaf Collection Program (JESCO, INC.)

12. Reports of Department Heads

Adjournment